

**Commission Meeting**  
**Agenda**  
**Commission Meetings are Open to the Public**  
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**Location of Meeting:**

Red Lion Hotel at the Park  
303 West North River Drive  
Spokane, WA 99201  
(509) 326-8000

**Date and Time of Meeting**

Thursday, October 9, 2008  
1:30 p.m.

**Informal Study Group Sessions:**

**10:30 a.m. – Noon** – Charitable/Nonprofit and Commercial Operators Study Session

**Public Meeting:**

*Please note agenda items may be taken out of sequence at the discretion of the Chair.*

**1. Agenda Review / Director's Report:**

**Rick Day, Director**

- a) November 12, 2008, Commission Work Session Agenda Review
- b) Bingo Adjusted Cash Flow Status Report
- c) Agency Customer Service Survey **David Trujillo, Asst. Director**
- d) House-Banked Card Room Financial Summary of Activity **David Trujillo, Asst. Director**
- e) Correspondence
  - > Commissioner Appointment Letter – Mike Amos
  - > Other
- f) Monthly Update Reports
  - > Administrative Cases
  - > Federal
- g) News Articles

**Comments from the Public regarding Director's Report**

**2. New Licenses and Class III Certifications**

**David Trujillo, Asst. Director**

**Please turn telephones and pagers off during meeting sessions**

**3. Defaults**

**Amy Hunter, Administrator**

- a) Ronald G. Mitchell, Class III Gaming Employee, Revocation
- b) Travis Oles, Card Room Employee, Revocation

**4. Other Business / General Discussion / Comments from the Public**

**5. PokerTek – Demonstration of Poker Table**

**Executive Session to Discuss Pending Investigations, Tribal Negotiations and Litigation, and Adjournment**

*Upon advance request, the Commission will pursue reasonable accommodations to enable persons with disabilities to attend Commission meetings. Questions or comments pertaining to the agenda and requests for special accommodations should be directed to Gail Grate, Executive Assistant, at (360) 486-3453 or TDD (360) 486-3637. Questions or comments pertaining to rule changes should be directed to Susan Arland, Rules Coordinator and Public Information Officer, at (360) 486-3466.*